

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
October 14, 2014

Call to Order: 1:04 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Legislative Leader Gasco Bentley, Councilor Law

Legislative Staff Present: Treasury Director Michael Garrow

Executive Staff/Official Present: Vice-Chairperson Deb DeLeon, Executive Services Attorney, Diane Vitols, Assistant Grant Writer Amber Holt, CFO Carrie Carlson

Guests: Andrew Stich

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the agenda of October 14, 2014, as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to approve the Minutes of October 8, 2014, as corrected

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Poll-Conducted on 10/07/14 for the purpose of: Motion to recommend to Tribal Council to adopt Tribal Resolution: Supplemental Appropriation to Increase 2014 Per Capita Distribution Payments

Vote: 3 Yes, 0 No, 0 Abstained 0 Absent

New Business

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approve Certified Motion 102314-01 Funding from the U.S. Department of Health and Human Services Indian Health Service Annual funding Agreement, Award Increase

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approve Certified Motion 102314-02 Request for funding from the Office of Vocational and Adult Education, Native American Career and Technical Education Project (WOCTEP) Supplemental Funding

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend Tribal Council approve Certified Motion 102314-03 Request for Funding from the U.S. Department of the Interior, Bureau of Indian Affairs, FY2014 GLRI Wetland and Waterfowl Monitoring and Enhancement

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approve Certified Motion 102314-04 Request for funds from Inter-Tribal Council of Michigan Racial and Ethnic Approach to Community Health (REACH) Program

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approve Certified Motion 102314-05 Approval of FY 2015-FY 2018 Tribal Transportation Improvement Plan

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Discussion: 2015 Budget did not include the Community Outreach Line Item, therefore it is a possibility that supplemental funding may be necessary.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to recommend Tribal Council approve Certified Motion 102314-06 Funding from the U.S. Department of Health and Human Services Indian Health Service 2015 Annual Funding Agreement, Award Increase

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

1:48 p.m. Break

2:02 p.m. Resume

Discussion: Invitation for exit interview is tentatively set for November 6, 2014, at 11a.m.

Presentation: Investment Account Analysis as presented by Treasury Director Garrow

Motion made by Secretary Shananaquet and supported by Councilor Denemy to acknowledge receipt of the written Investment Account Analysis as presented by Treasury Director Garrow on October 14, 2014.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Odawa Fisher, Inc. (OFI)

Discussion: OFI Board Chairman Yvonne McShane is without vehicle and unable to attend Tribal Council meeting. Legislative Leader directed Officer Manager LaCount to contact the other seated Board member (Mr. Bell) and the fishery Manager to attend the next Council meeting. A notice of deadline date for the 3rd Quarter Report shall be November 6, 2014

2:50 p.m. Public Comment opens

- Councilor Law commented on the weekly paycheck distribution
- Janaan Cornstalk inquired into the amount of the 2014 Tribal per capita.

2:59 p.m. Public Comment closes

Adjourn

3:00 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn meeting.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Next meeting date:
November 12th, 2014